

**PORT OF HAI PHONG
JOINT STOCK COMPANY**

No. 57 /TB-CHP
Sub: Report on Public Company
Standards

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hai Phong, January 12th 2026

EXTRAODINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of the organization: Port of Hai Phong Joint Stock Company

- Stock code: PHP
- Head office: No. 8A Tran Phu, Ngo Quyen Ward, Hai Phong City, Vietnam.
- Telephone: 0225.3859945 Fax: 0225.3552049
- Email: congbothongtin@haiphongport.com.vn

2. Contents of the disclosed information:

Pursuant to Law No. 56/2024/QH15, Port of Hai Phong Joint Stock Company (“Port of Hai Phong”) has reported to the State Securities Commission of Vietnam on Hai Phong Port's public company standards.

3. This information was published on the Company's website on January 12, 2026, and can be accessed at: <http://haiphongport.com.vn/vi/thong-tin-co-dong>

We hereby undertake that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the contents of this disclosure.

Recipient:

- As above;
- State Securities Commission of Vietnam
(to report);
- Filing: Company Office, Secretary to the
Board of Management.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Nguyen Tuong Anh